

SPECIAL CALLED MEETING, SEPTEMBER 11, 2025
AT 6:00 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Deanne Adams, Warren Kneupper and Yolanda Gomez

Board Members absent: Vivian Venegas

Others present: Jaime Ramirez, Kristen Upchurch, Lisa Anderson, Yliana Gryder, Cindy Zuniga, Jordan Cavazos, Orlando Villanueva, Mo Sheldon, Marisol Carapia and Hospital Attorney Brian Jackson.

1. Meeting was called to order at 6:00 p.m. by Chairman, Dwayne Duncan and proof of posting the agenda.
2. CEO Comments: None
3. CNO Comments: All is good, one Swing Bed on the floor. Currently have two travel nurses on staff. Hired a Fulltime Nurse for the night shift.
4. Nursing Home has thirty residents with no empty beds and eleven on the waiting list.
5. Rural Health Clinic Comments: All is good, currently have two agency nurses. Will have one of our nurses returning from maternity leave next week. Hired a full-time nurse and she is currently in training. We have an interview with a potential NP next week.
6. Executive Session: Warren Kneupper made the motion to “retire into” Executive Session at 6:10 pm and was seconded by Yolanda Gomez. Motion Carried 3-0
Warren Kneupper made the motion to “come out of” Executive Session with no action taken or decision made at 7:56 pm and was seconded by Yolanda Gomez. Motion carried 3-0.
7. Adjournment: Warren Kneupper made the motion to adjourn at 7:59 pm and was seconded by Yolanda Gomez. Motion carried 3-0.


Secretary of the Board
ATTESTED TO BY SECRETARY


Chairman of the Board